

# Town Board Minutes

**January 5, 2009**

**Meeting No. 2**

An Organizational and Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 5<sup>th</sup> day of January 2009 at 8:00 P.M. and there were

**PRESENT:** JOHN ABRAHAM, COUNCIL MEMBER  
DANIEL AMATURA, COUNCIL MEMBER  
RONALD RUFFINO, COUNCIL MEMBER  
DONNA STEMPIAK, COUNCIL MEMBER  
ROBERT GIZA, SUPERVISOR

**ABSENT:** NONE

**ALSO PRESENT:** JOHANNA COLEMAN, TOWN CLERK  
JOHN DUDZIAK, TOWN ATTORNEY  
JEFFREY SIMME, BUILDING INSPECTOR  
GARY STOLDT, CHIEF OF POLICE  
DAVID MARRANO, ASSESSOR  
TERRENCE McCRACKEN, GENERAL CREW CHIEF  
RICHARD REESE JR., HIGHWAY SUPERINTENDENT  
ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES  
JOHN TROJANOWSKY, EXECUTIVE DIRECTOR OF YOUTH BUREAU

**EXECUTIVE SESSION:**

AT 8:50 P.M., UPON MOTION DULY MADE BY COUNCIL MEMBER ABRAHAM, SECONDED BY COUNCIL MEMBER STEMPIAK, to deliberate in Executive Session for the announced purpose of discussing a contractual matter and a matter of litigation resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

At 9:34 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

**PERSONS ADDRESSING TOWN BOARD:**

**Beutler, Daniel**, spoke to the Town Board on the following matter:

- RFQ for architectural & engineering services

**Chowaniec, Lee**, spoke to the Town Board on the following matters:

- conservation easement at 71 Michael Anthony Lane
- RFQ for architectural & engineering services
- contract negotiations
- budget on website

**Fronczak, Mike**, 4946 William Street, spoke to the Town Board on the following matters:

- RFQ for architectural & engineering services
- conservation easement at 71 Michael Anthony Lane
- Southeast Community Work Center
- who writes Town Board resolutions

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**PRESENTATION OF ORGANIZATIONAL PREFILED RESOLUTIONS:**

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS**, the Association of Towns meeting in New York City conflicts with the regular meeting of the Town Board scheduled for February 17, 2009, and

**WHEREAS**, the Supervisor has been advised of a conference that will be necessary for him to attend on May 4, 2009, and

**WHEREAS**, the Supervisor has been advised of a conference that will be necessary for him to attend on September 8, 2009, and

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Rule 1 of the Rules of Order of the Town of Lancaster, as adopted by the Town Board on January 7, 2008 be amended to provide for the replacement of the regular meeting originally scheduled to be held on February 17, 2009 with a meeting to be held on February 23, 2009, the replacement of the regular meeting originally scheduled to be held on May 4, 2009 with a meeting to be held May 11, 2009, and the replacement of the regular meeting scheduled to be held on September 8, 2009 with a meeting to be held on September 14, 2009, said replacement meetings to be held at the Lancaster Town Hall at 8:00 P.M., the usual time and place for regular Town Board meetings and to be preceded by a work session at 7:00 P.M.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**RESOLVED**, that the following appointments be and hereby are made by  
the Town Board of the Town of Lancaster for the term indicated:

**LEHRBACH, JEFFREY**, be and is hereby appointed Member, Zoning Board of  
Appeals, for the period January 1, 2009 to December 31, 2013.

**KEYSA, STANLEY JAY**, be and is hereby appointed Chairman, Planning Board, for  
the period of January 1, 2009 to December 31, 2009.

**LEHRBACH, JEFFREY**, be and is hereby appointed Chairman, Zoning Board of  
Appeals, for the period of January 1, 2009 to December 31, 2009.

**RUFFINO, RONALD**, be and is hereby appointed Deputy Supervisor for the year  
2009.

The question of the adoption of the following resolution was duly put to a vote on roll  
call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER ABRAHAM, TO WIT:

**RESOLVED**, by the Town Board of the Town of Lancaster as follows:

**SECTION 1:**

That those Town elected and appointed officials who have been authorized by the Town Board, be and hereby are authorized to attend the 2009 New York State Association of Towns Training School And Annual Meeting, to be held in New York City on February 15<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup> 2009, with reimbursement for actual and necessary expenses, not to exceed the sum of **\$1,400.00** per individual attending. All requests for reimbursement must be received by the Supervisor not later than March 31, 2009.

**SECTION 2:**

That **SUPERVISOR ROBERT H. GIZA** be and hereby is appointed as a delegate to the New York State Association of Towns Training School And Annual Meeting, to be held in New York City on February 15<sup>th</sup> 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup> 2009, and that Council Member Ruffino and Council Member Stempniak be and are hereby appointed alternate delegates, in order, to the aforesaid meeting.

**SECTION 3:**

That during the year 2009, Town department heads or officials whose expenses have been allowed in the 2009 Budget are hereby authorized to attend in **Allegheny, Cattaraugus, Chautauqua, Erie, Genesee, Monroe, Niagara and Wyoming Counties**, the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meeting and in addition thereto, the cost of such meals, not to exceed the sum of \$30.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed.

**Assessor:**

Erie County Assessors' Organization  
Institute of Assessing Officers  
New York State Assessors' Association  
New York State Assessors' Association Conference (Reimbursement of Expenses by  
NYS Office of Real Property Services)  
New York State Association of Towns Training School And Annual Meeting  
(Reimbursement of Expenses by NYS  
Office of Real Property Services)

**Assessor - Real Property Appraiser:**

Erie County Assessor's Association  
International Association of Assessing Officers  
New York State Assessors' Association

**Building Inspector:**

Building Official and Code Administration  
Erie County Fire Inspectors' Association  
Finger Lakes Building Inspectors' Seminar  
National Fire Protection Association  
New York State Building Officials' Conference  
Niagara Frontier Building Inspectors' Association  
Niagara Frontier Building Inspectors' Seminar  
Niagara Frontier Building Inspectors' Educational Conference Executive Board  
Niagara Frontier Building Inspectors' Executive Board  
Western New York Fire Marshall Association

**Building Inspector - Assistants:**

Erie County Fire Inspectors' Association  
New York State Fire Academy  
Niagara Frontier Building Inspectors' Association  
Niagara Frontier Building Inspectors' Seminar  
Western New York Fire Marshall Association

**Court - Clerks:**

Court Clerks' Association  
New York State Magistrates Clerks' Association

**Court - Justices:**

Erie County Magistrates' Association  
Judges and Police Executives of Erie County  
New York State Magistrates' Association  
New York State Association of Towns Training School And Annual Meeting

**Director of Administration and Finance:**

New York State Government Finance Officers' Association

**Fire Inspector:**

Erie County Fire Inspectors' Association  
Western New York Fire Marshalls' Association  
Niagara Frontier Building Inspectors' Association  
Niagara Frontier Building Inspectors' Seminar  
NFPA - Western New York Chapter  
Finger Lakes Seminar  
State Emergency Management Schools  
Local/County Emergency Management Schools

**Highway Superintendent:**

Erie County Association of Town Superintendents of Highways  
New York State Association of Town Superintendents of Highways  
Cornell Local Roads Program For Highway Superintendents  
Association of Erie County Governments

**Historian:**

Buffalo and Erie County Historical Society  
Erie County Federation of Historical Societies  
New York State Historical Association  
Town Historians' Association of Western New York

**Lancaster Industrial Development Agency:**

Lancaster Area Chamber of Commerce  
Industrial Development Conferences, as necessary  
Industrial Forum of Eastern Erie County and Steering Committee meetings

**Police Chief:**

Erie County Association of Chiefs of Police  
Judges and Police Executives of Erie County  
New York State Association of Chiefs of Police  
W.N.Y. Association of Chiefs of Police  
Mid Atlantic Great Lakes Organized Crime Law Enforcement Network  
Conference  
100 Club of Buffalo  
International Association of Chiefs of Police in Western New York  
New York State Association of Towns Training School And Annual Meeting

**Supervisor and Council Members:**

American Society for Public Administration  
Association of Erie County Governments  
Lancaster Area Chamber of Commerce  
Ellicott Creek Watershed Committee  
Erie County Disaster Preparedness Advisory Board  
Erie County Emergency Medical Services Advisory Board  
Erie County Emergency Services Steering Committee  
Erie County Fire Services Council  
Erie County Housing Steering Committee and other community  
development related meetings  
Erie County Reval Consortium  
Erie County Sewer District No. 4  
Industrial Forum of Eastern Erie County  
Industrial Development conferences as necessary  
Lancaster Opera House, Inc.  
Association of Towns Annual Meeting And Training School of the State of NY  
New York State Association of Large Towns  
New York State Supervisors' and Legislators' Association  
NFTA Technical Advisory Committee on GBIA Terminal Master Plan  
NFTC Long Range Transportation Plan Subcommittee  
Other Intermunicipal conferences in Erie County as necessary  
Upstate Municipal Risk Association  
Erie County Association of Town Superintendents of Highways  
New York State Association of Town Superintendents of Highways

**Town Attorney:**

New York State Association of Towns Training School And Annual Meeting

**Town Clerk'S Office:**

Association of Erie County Governments  
Association of Receivers and Collectors of Taxes, Erie County  
Association of Records Managers and Administrators, Inc.  
Erie County Assessors' Association  
Town Clerks' Association of Erie County  
Town Clerks' Association of New York State  
New York Association of Local Government Record Officers  
New York Association of Tax Receivers and Collectors  
New York State Association of Towns Training School And Annual Meeting

**Senior Data Processing Clerk:**

Association of Erie County Governments  
Association of Receivers and Collectors of Taxes, Erie County  
Erie County Assessors' Association  
New York State Association of Tax Receivers and Collectors

**Deputy Town Clerk:**

Association of Records Managers and Administrators, Inc.  
Town Clerks' Association of Erie County  
Town Clerks' Association of New York State  
New York Association of Local Government Record Officers  
Association of Erie County Governments

**Youth Bureau - Executive Director/Chairman:**

Erie County Comprehensive Planning Committee (Youth)  
New York State Association of Youth Bureaus and Youth Boards  
Western New York Association of Youth Bureaus and Youth Boards

**SECTION 4:**

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and **not exceeding \$400.00** in reimbursable expenses, including mileage reimbursement, may be approved for attendance by the Supervisor pursuant to Section 77-b of the General Municipal Law. Conferences, seminars, lectures and meetings **exceeding \$400.00** shall require the approval of the Town Board.

**SECTION 5:**

That during the year 2009, all Town officials and employees be and hereby are authorized to be paid standard mileage per mile for the use of their personal automobiles on all Town business at a rate equal to the Internal Revenue Service Guideline Regulations for 2009 mileage reimbursement.

**SECTION 6:**

That the Building Inspector be and is hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Associations code course during the year 2009 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 7:**

That two (2) Assistant Building Inspectors be and are hereby authorized to attend the Finger Lakes Seminar and the New York State Building Inspectors' Seminar and the Montour Falls New York State Fire Academy during the year 2009 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 8:**

That the Assessor be and is hereby authorized to attend the Cornell University Extension Service during the year 2009 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 9:**

That staff employees of the Parks, Senior Facility, and Buildings & Grounds Department whose expenses have been allowed in the 2009 Budget, be and are hereby authorized to attend the 2009 Annual Meeting of the Health, Physical Education and Recreation Conference of the State of New York with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 10:**

That the Supervisor and one Town Board Member be and is hereby authorized to attend the 2009 Annual National Training School and Annual Meeting Conference in Washington, D.C. with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 11:**

That the Town Clerk or her designee be and is hereby authorized to attend the Annual Conference of the New York State Town Clerks' Association, Inc., the Annual Conference of the New York State Association of Local Government Records Officers and the Annual Seminar for Tax Collection Officers during the year 2009 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 12:**

That the Police Chief be and is hereby authorized to attend the Annual Conference of the Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLN) with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 13:**

That the Highway Superintendent be and is hereby authorized to attend all Training School and Annual Meeting Highway Schools during the year 2009 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 14:**

That the Director of Administration and Finance be and is hereby authorized to attend the New York State-GFOA One Day Training Seminar and Annual Conference, the Western Region Summer Seminar, the Western Region Holiday Seminar and to attend the Annual Town Finance and Management School Cosponsored by the Assoc. of Towns of NYS and the Office of the State Comptroller during the year 2009 with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.



**SECTION 15:**

That the General Crew Chief of the Parks, Senior Facility and Buildings & Grounds Department and two members of the Recreation Commission be and are hereby authorized to attend the New York State Recreation and Parks Society and New York State Association of Continuing Community Educators' Annual Conference with reimbursement of actual and necessary expenses hereby authorized upon presentation of receipts.

**SECTION 16:**

\_\_\_\_\_ That the Planning Board Chairman and one Planning Board Member, to be designated by the Town Board, be permitted to attend the New York State Association of Towns Training School and Annual Meeting with reimbursement for actual and necessary expenses hereby authorized upon presentation of receipts not to exceed the sum of \$1,400 per individual attending. All requests for reimbursement must be received by the Supervisor not later than March 31, 2009.

**SECTION 17:**

That one Drug Abuse Prevention Council member, to be designated by the Town Board, be permitted to attend the New York State Association of Towns Training School and Annual meeting with reimbursement for actual and necessary expenses hereby authorized upon presentation of receipts not to exceed the sum of \$1,400 per individual attending. All requests for reimbursement must be received by the Supervisor not later than March 31, 2009.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY SUPERVISOR GIZA, WHO MOVED  
 ITS ADOPTION, SECONDED BY COUNCIL  
 MEMBER STEMPNIAK, TO WIT:

**RESOLVED**, that the following Schedule of Salaries and hourly rates be and hereby is adopted for the CSEA White Collar Union employees for the year 2009 retroactive to January 1, 2009: (Amounts represent annual salaries unless otherwise specified)

**TO BE PAID BI-WEEKLY**

**ASSESSOR:**

Clerk Typist (Herrmann)	37,904.00
Real Property Appraiser (Juliano)	47,881.00
Real Property Appraiser on step (Chisolm)	
Full is \$47,881.00	
1/1/09 to 1/13/09 85% of full rate	41,920.00
1/14/09 to 7/13/09 90% of full rate	44,385.00
7/14/09 to 12/31/09 95% of full rate	46,851.00

**BUILDING AND ZONING:**

Ass't. Code Enforcement Officer (Campisano/Pease)	47,636.00 each
Building/Zoning Clerk (Maciejewski)	37,904.00

**COURT:**

Clerk Typist (Kane/Cox)	37,904.00 each
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**HIGHWAY:**

Clerk Typist (Barbaro)	37,904.00
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**PARKS, RECREATION, FORESTRY AND BUILDINGS:**

Clerk Typist (Gryczynski/Jablonski)	37,904.00 each
Laborer Aides (Everett/Stanek/Warrington)	17.36 per hour each
Laborer Aide on step (Steimer)	
Full is \$17.36 per hour	
1/1/09 to 12/21/09 at 85% of full rate	14.76 per hour
12/22/09 to 12/31/09 at 90% of full rate	15.62 per hour
Laborers (Giroux/Lubera/Perillo/Hoffmann/ Dudas/Ciccarelli/Marino)	22.66 per hour each
Recreation Attendant, F.T. (Piccolo)	37,904.00

**POLICE:**

Clerk Stenographer (Plewik)	43,030.00
Clerk Typist (Hunt)	37,904.00
Clerk Typist on step (Bolender)	
Full is \$37,904.00	
1/1/09 to 8/17/09 at 85% of full rate	32,218.00
8/18/09 to 12/31/09 at 90% of full rate	34,114.00

**SUPERVISOR:**

Senior Account Clerk (Palano)	45,365.00
Senior Clerk Typist (Nowak)	40,090.00
Clerk Typist (Banach)	37,904.00

**TOWN CLERK:**

Clerk Typist (Blank/Morrissey)	37,904.00 each
Senior Data Processing Clerk (Stock)	49,132.00

YOUTH BUREAU:

Youth Counselors (Candino/Schanne)	45,365.00 each
Youth Court Coordinator (Muench)	45,365.00
Program Coordinator (Gunsher)	45,365.00
Clerk Typist (Graber)	37,904.00

and,

**BE IT FURTHER**

**RESOLVED**, that all types of compensation, where applicable, be paid according to the terms of the agreement between the Town of Lancaster and the CSEA White Collar Unit.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
 BY SUPERVISOR GIZA, WHO  
 MOVED ITS ADOPTION, SECONDED BY  
 COUNCIL MEMBER ABRAHAM, TO WIT:

**RESOLVED**, that the following Schedule of Salaries be and is hereby adopted for the  
 year 2009 retroactive to January 1, 2009: (amounts represent annual salaries unless otherwise specified)

**TO BE PAID BI-WEEKLY**

**ASSESSOR:**

Assessor (Marrano)	63,265.00
Clerk P.T. (Powell)	14.02 per hour

**BINGO:**

Bingo Inspector, P.T. (Crinzi - includes mileage)	70.00 per insp.
Bingo Inspector, P.T. (Wilkosz/Diebel/Weremblewski/ Robinson - includes mileage)	65.00 per insp.
Games of Chance Auditor, P.T. (O'Rourke - includes mileage)	70.00 per audit

BUDGET OFFICER: (Giza)	7,750.00
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**BUILDING AND ZONING:**

Code Enforcement Officer (Simme)	60,528.00
Code Enforcement Officer (Simme) (Contingent on Contract with Village)	7,000.00
Clerk, P.T. (Flanagan)	16.48 per hour
Fire Inspector, P.T. (Revelas/Bistoff)	15.98 per hour each

**COURT:**

Clerk to Town Justice (Filipowicz)	37,904.00
Clerk to Town Justice (Feldmann)	39,904.00
Court Officer P.T. (Dehn)	21.22 per hour
Court Officer P.T. (Sikorski)	14.08 per hour
Town Justices (Montour/Kelleher)	39,964.00 each

COUNCIL MEMBERS: (Abraham/Amatura/Ruffino/Stempniak)	18,467.00 each
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**DIRECTOR OF ADMINISTRATION AND FINANCE :**

Director of Administration and Finance (Brown)	74,657.00
Dir. of Admin. & Finance (as LIDA CFO)	750.00 per quarter

**DISASTER PREPAREDNESS:**

Natural Disaster Services Coordinator P.T. (MacPeck)	16,883.00
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**DOG CONTROL:**

Dog Control Officer (Horn)	43,859.00
Dog Control Officers, P.T. (Sitek)	15.36 per hour
Dog Control Officers, P.T. on step (Pacanowski)	12.40 per hour
Dog Control Officers, P.T. on step (Prestia/W. Gummo/ B. Gummo)	
Full is \$15.36 per hour	
75% 0 - 1040 hrs. - cumulative Town service	11.52 per hour
80% 1041 - 2080 hrs. - cumulative Town service	12.29 per hour
85% 2081 - 3120 hrs. - cumulative Town service	13.06 per hour
90% 3121 - 4160 hrs. - cumulative Town service	13.82 per hour
95% 4161 - 5200 hrs. - cumulative Town service	14.59 per hour
100% greater than 5200 hrs-cumulative Town service	15.36 per hour

**HIGHWAY ADMINISTRATION:**

Highway Superintendent (Reese)	66,588.00
Drainage Officer P.T. (Reese)	5,304.00

PARKS, RECREATION, FORESTRY, AND BUILDINGS:

General Crew Chief (McCracken)	61,971.00
Senior Clerk P.T. - Property Manager (McCracken)	5,853.00
Lifeguard P.T. (Fendzlau)	14.75 per hour
Recreation Attendant P.T. - Sr. Center (Arcese)	12.15 per hour
Recreation Attendant P.T. - Sr. Center (Myszka)	10.04 per hour
Recreation Attendant P.T. - Sr. Center (Korzeniewski)	11.00 per hour
Recreation Attendant P.T. - (O'Rourke/Giglia)	9.60 per hour ea.
Recreation Attendant P.T. - Arts Director (Pesany-Au)	11.75 per hour
Recreation Attendant P.T. - Arts Instructor (Heidle)	12.75 per hour
Recreation Attendant P.T. - Dance Instructor (Dela Rosa)	11.00 per hour
Recreation Attendant P.T. - Hot Meals Operator (Szczesniak)	9.81 per hour
Recreation Attendant P.T. - Hot Meals Operator (Streit)	9.27 per hour
Recreation Attendant P.T. - Hot Meals Director (Tanski)	15.93 per hour
Recreation Attendant P.T. - Ceramics Instructor (Weiss)	10.25 per hour
Recreation Supervisor P.T. - Night (Dobrowolski)	8.50 per hour
Recreation Supervisor P.T. - Sr. Center (Bartz)	22.95 per hour
Van Driver P.T. - Sr. Citizen (Ardillo/Bastian/Ederer/Hauser/ Metzger/Polanski/Zbock/Sroda)	8.50 per hour ea.

POLICE:

Police Captains (Murphy/Zuppelli)	79,885.00
Police Chief (Stoldt)	95,515.00
Clerk Typist (Brehm)	37,904.00
School Crossing Guard, P.T.(Meyers/Gaskin/Chapman)	10.30 per hour ea.

SUPERVISOR:

Supervisor (Giza)	71,028.00
Assistant to the Supervisor (Farmer)	45,365.00

TOWN ATTORNEY:

Town Attorney (Dudziak)	40,000.00
Town Prosecutor P.T. (LoCicero)	14,320.00
Clerk Typist on step (Braun)	
Full is 37,904	
1/1/09 to 5/5/09 85% of full rate	32,218.00
5/6/09 to 11/5/09 90% of full rate	34,114.00
11/6/09 to 12/31/09 95% of full rate	36,009.00
Clerk P.T. (Cook)	14.02 per hour

TOWN CLERK:

Town Clerk (Coleman)	67,883.00
Records Management Officer (Coleman)	6,235.00
Clerk P.T. (Brunstad)	14.02 per hour
Clerk P.T. on step (Bascom)	
Full is \$14.20 her hour	
90%- 0-910 hrs. cumulative service	12.62 per hour
95% - 911-1820 hrs. cumulative service	13.32 per hour
100% - greater than 1820 hours	14.20 per hour
Deputy Town Clerk (Allein)	37,904.00
Deputy Town Clerk (Perrello)	49,132.00
Deputy Receiver of Taxes (Wehner)	37,904.00

YOUTH BUREAU:

Executive Director (Trojanowsky)	62,979.00
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**TO BE PAID SEMI-ANNUALLY**

Planning Board Chairperson	4,012.00 per annum
Planning Board Members (6)	3,135.00 each per annum
Registrar of Vital Statistics (Coleman)	900.00 per annum
Zoning Board of Appeals Chairperson	1,991.00 per annum
Zoning Board of Appeals Members (6)	1,550.00 each per annum
Clerk to Zoning Board of Appeals (Coleman)	3,237.00 per annum

**TO BE PAID ON A PER DIEM BASIS**

Assessment Review Board Chairperson	200.00 per day
Assessment Review Board Members (5)	160.00 per day
Secretary to Planning Board P.T. (Nowak)	94.00 per meeting

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**RESOLVED**, that the following Schedule of Salaries be and hereby is approved  
for the members of the Cayuga Club for the year 2009:

**TO BE PAID BI-WEEKLY**

Lieutenants (Laurienzo/Myers, E./Rozler/James Robinson/ Karn/John Robinson/Converse)	69,897.00 each
D.A.R.E. Officer (O'Brien)	61,813.00
Detective-Lieutenant (Gill)	71,118.00
Detectives (Lynch/Robak/VanSplunder/Wojtal/ Bulera/Fowler/Loewer)	63,313.00 each
School Resource Officers (Kerl/Formato)	63,313.00 each
Police Officers (21)	59,813.00 each
Police Officers on step (8)	
Cornell - appointed 1/17/07	
for period 1/1/09 to 1/16/09 (95%) of full rate	56,822.00
for period 1/17/09 to full rate	59,813.00
Tanski - appointed 1/18/07	
for period 1/1/09 to 1/17/09 (95%) of full rate	56,822.00
for period 1/18/09 to full rate	59,813.00
Ziders - appointed 6/25/07	
for period 1/1/09 to 6/24/09 (95%) of full rate	56,822.00
for period 6/25/09 to full rate	59,813.00
Smith, R., Sobaszek, Zimmerman - appointed 8/6/07	
for period 1/1/09 to 2/5/09 (90%) of full rate	53,832.00
for period 2/6/09 to 8/5/09 (95%) of full rate	56,822.00
for period 8/6/09 to full rate	59,813.00
DiMino, Firestone - appointed 7/28/08	
for period 1/1/09 to 1/27/09 starting rate	48,250.00
for period 1/28/09 to 7/27/09 (85%) of full rate	50,841.00
for period 7/28/09 to 12/31/09 (90%) of full rate	53,832.00

and, **BE IT FURTHER**

**RESOLVED**, that all other types of compensation, where applicable, be paid according to  
the terms of an agreement between the Town of Lancaster and the Cayuga Club.

The question of the adoption of the following resolution was duly put to a vote on roll call  
which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5 , 2009

THE FOLLOWING RESOLUTION WAS OFFERED BY  
SUPERVISOR GIZA, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCIL  
MEMBER STEMPIAK, TO WIT:

**RESOLVED**, that the pay rates for the following positions for members of the CSEA Blue Collar employees be and hereby are authorized for the year 2009 retroactive to January 1, 2009:

**TO BE PAID BI-WEEKLY**

**HIGHWAY DEPARTMENT:**

Crew Chief Cacciotti	29.98 per hour
Working Crew Chief Kocialski/Smith	29.98 per hour
Heavy Equipment Operator Bernacki/Snyder/Ludwig	24.47 per hour
Light Equipment Operator Franger/Gallagher/Loos/Latello Nichter/Phillips/Wiepert	23.99 per hour
Laborer DeBergalis/Dundon/Falletta/Lume/ McKenzie/Paolella/Powell/Maryanski/Gwarek	23.32 per hour
Automotive Mechanic Pempsell	25.05 per hour
Maintenance Worker Gulliford/Weremblewski	23.99 per hour
Laborer-Highway Jackson	25.05 per hour
Automotive Mechanic Helper Rogacki/Juliano	24.71 per hour

and,

**BE IT FURTHER**

**RESOLVED**, that all other types of compensation, where applicable, be paid according to the terms of an agreement between the Town of Lancaster and the CSEA, Local Highway Unit #815,

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5 , 2009



THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER ABRAHAM, TO WIT:

**RESOLVED**, that the pay rates for the following positions for members of the Lancaster Dispatcher Employee Association be and hereby are authorized for the year 2009: (amounts represent annual salaries)

**TO BE PAID BI-WEEKLY**

**POLICE DEPARTMENT:**

Public Safety Dispatchers: 46,317.00 each

Balk, Jennifer A.  
Burns, Kathleen  
Cohan, Sharon A.  
Firestone, Jane  
Kerl, Carolanne  
Schaefer, Tammie  
McGloin, Patricia  
Pawlikowski, Jean  
Stewart, Angela  
Holtz, Terri  
Armstrong, Jennifer

and,

**BE IT FURTHER**

**RESOLVED**, that all other types of compensation, where applicable, be paid according to the terms of an agreement between the Town of Lancaster and the Lancaster Dispatcher Employee Association.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5 , 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**RESOLVED**, that pursuant to a resolution adopted by the Town Board on July 7, 1997, extending certain holiday benefits of the CSEA White Collar contract to all non-bargaining employees whose employment and benefits are governed by the Personnel Rules for Employees in the Service of the Town of Lancaster, the following calendar dates shall be observed as holidays during the year 2009 for non-bargaining employees:

January 1	New Year's Day
January 19	Dr. Martin Luther King, Jr. Day
February 16	Presidents' Day
April 10	Good Friday
May 25	Memorial Day
July 4	Independence Day (Observed July 3, 2008)
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans' Day
November 26	Thanksgiving Day
November 27	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M.)

and,

**BE IT FURTHER**

**RESOLVED**, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster Highway Unit, Local #815, the following calendar dates shall be observed as holidays during the year 2009:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 22	Washington's Birthday (Observed February 23, 2008)
April 10	Good Friday
May 25	Memorial Day
July 4	Independence Day (Observed July 3, 2008)
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans' Day
November 26	Thanksgiving Day
November 27	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M.)

and,

**BE IT FURTHER**

**RESOLVED**, that pursuant to Section 8.01, "Holidays and Holiday Assignments", of an agreement between the Town of Lancaster and the Town of Lancaster Police Benevolent Association, also known as the Cayuga Club, the following dates shall be observed as holidays during the year 2009:

January 1	New Year's Day
January 19	Dr. Martin Luther King Jr. Day
February 12	Lincoln' Birthday
February 22	Washington's Birthday
April 10	Good Friday
April 12	Easter Sunday
May 25	Memorial Day
July 4	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans' Day
November 26	Thanksgiving Day
December 25	Christmas Day

and,

**BE IT FURTHER**

**RESOLVED**, that pursuant to Article IV, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster White Collar Unit, Local #815, the following calendar dates shall be observed as holidays during the year 2009:

January 1	New Year's Day
January 19	Dr. Martin Luther King, Jr. Day
February 16	Presidents' Day
April 10	Good Friday
May 25	Memorial Day
July 4	Independence Day (Observed July 3, 2008)
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans' Day
November 26	Thanksgiving Day
November 27	Day After Thanksgiving
December 24	½ Day Before Christmas Day (12:30 P.M.-5:00 P.M.)
December 25	Christmas Day
December 31	½ Day Before New Year's Day (12:30 P.M.-5:00 P.M.)

and,

**BE IT FURTHER**

**RESOLVED**, that pursuant to Section 13.01 “Holidays”, of an agreement between the Town of Lancaster and the Lancaster Dispatcher Employee Association, the following calendar dates shall be observed as holidays during the year 2009:

January 1	New Year's Day
January 19	Dr. Martin Luther King, Jr. Day
February 16	Presidents' Day
April 10	Good Friday
April 12	Easter Sunday
May 25	Memorial Day
July 4	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 11	Veteran's Day
November 26	Thanksgiving Day
November 27	Day After Thanksgiving
December 24	Christmas Eve
December 25	Christmas Day

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO MOVED  
ITS ADOPT ION, SECONDED BY COUNCIL  
MEMBER RUFFINO, TO WIT:

**RESOLVED**, that the sum of \$6,250.00 provided in the 2009 Budget for the proper observance of Memorial Day and Independence Day in the Town of Lancaster be appropriated as follows:

**SECTION 1:** The sum of \$1,250.00 among the Veterans organizations within the Town of Lancaster and allocated as follows:

- Not to exceed \$350.00 - Lancaster Post, V.F.W.
- Not to exceed \$250.00 - Twin Village Post, V.F.W.
- Not to exceed \$250.00 - Depew Post, American Legion
- Not to exceed \$250.00 - Korean Era Chapter 203
- Not to exceed \$150.00 - American Ex-Prisoners of War

provided that such expenses as apportioned shall be paid upon properly itemized and audited vouchers which shall be received during 2009, and

**SECTION 2:** The sum of \$2,500.00 for the purpose of defraying the expenses of the proper observance of Independence Day in the Town of Lancaster, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

**SECTION 3:** The sum of \$2,500.00 for the purpose of defraying the expenses connected with the Taste of Lancaster sponsored by the Lancaster Village Partnership, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCIL  
MEMBER STEMPIAK, TO WIT:

**WHEREAS**, the Town Board has considered the manner in which auditing services will be provided to the Town of Lancaster during 2009; and

**WHEREAS**, the Town Supervisor and the Town Director of Administration and Finance, after due review and consideration, have recommended to the Town Board that the Town retain Drescher & Malecki LLP for purposes of providing audit services to the Town during 2009, and the Town Board has accepted and adopted that recommendation; and

**WHEREAS**, the Town's previous auditors have been notified that the Town Board has determined to cancel their services at the end of the 2008 contract year; and

**WHEREAS**, Drescher & Malecki LLP has submitted an engagement letter to the Town dated December 26, 2008 to confirm the terms upon which it will provide auditing services to the Town during 2009;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby

(a) deems it in the public interest for the Town to retain Drescher Malecki LLP for the provision of auditing services during 2009;

(b) accepts and approves the above-referenced engagement letter from Drescher & Malecki, LLP dated December 26, 2008; and

(c) further authorizes the Supervisor of the Town of Lancaster to countersign the engagement letter in order for Drescher & Malecki LLP to provide the services as set forth in said engagement letter effective January 1, 2009.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM VOTED YES

COUNCIL MEMBER AMATURA VOTED YES

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER STEMPIAK VOTED YES

SUPERVISOR GIZA VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER ABRAHAM, TO WIT:

**WHEREAS,** The Town Board of the Town of Lancaster has determined that there is a need to establish a policy in regards to the performance of duties for officers and employees of the Town of Lancaster, and

**WHEREAS,** The Town Board has also determined that there is a need to set a policy in regards to monies and other financial resources available for investment and/or deposit on behalf of the Town of Lancaster, and

**WHEREAS,** the Town Board of the Town of Lancaster has also determined that there is a need for a policy for the purchase of goods or services to determine the applicability of Section 103 of the General Municipal Law.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that in order to protect the interests of the Town of Lancaster, its residents and taxpayers, the Town Board of the Town of Lancaster hereby adopts the following policies, as presented, to be effective immediately, and which shall supersede any previous versions of such policies:

- a. Whistleblower Policy
- b. Investment Policy
- c. Procurement Policy

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS,** Grantmakers Advantage, Inc., a grant writing/consultant firm, has furnished a Proposal to the Town of Lancaster, which Proposal sets forth the grant writing and consulting services to be provided, and

**WHEREAS,** the Town Board has reviewed the beforementioned Proposal and deems it in the public interest to retain said firm to provide grant writing/consultant services for the year 2009 at an annual rate of \$25,000.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to retain Grantmakers Advantage, Inc., 7 Marina Park South, Buffalo, New York for the purpose of providing grant writing/consultant services to the Town of Lancaster for the year 2009 at an annual rate of \$25, 000.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

File: Rgrant consultant



**PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:**

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendments to the Vehicle & Traffic Ordinance of the Town of Lancaster designated as Chapter 46 with regards to stop intersections designated in Fairway Hills Subdivision.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

<b>NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT</b>	<b>Proponent/ Opponent/ Comments/Questions</b>
NONE	

ON MOTION BY COUNCIL MEMBER RUFFINO, SECONDED BY  
COUNCIL MEMBER ABRAHAM AND CARRIED, the public hearing was closed at 8:31 P.M.

The Town Board, later in the meeting, adopted a resolution, hereafter spread at length in these minutes, taking favorable action upon this matter.

January 5, 2009

**PRESENTATION OF REGULAR PREFILED RESOLUTIONS BY COUNCIL MEMBERS:**

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**RESOLVED**, that the minutes of the Regular Meeting of the Town Board held  
December 15, 2008 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll  
call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS**, the General Crew Chief of the Parks, Recreation, and Forestry Department of the Town of Lancaster by letter dated December 16, 2008, has requested the appointment of Cory Zale to the position of Recreation Attendant part-time for the Winter 2008 season in the boys youth basketball program.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that **Cory Zale** of Depew, New York be and is hereby appointed to the position of Recreation Attendant, part-time for the Winter 2008 season in the Town of Lancaster Parks, Recreation, and Forestry Department effective January 6, 2009, at an hourly rate of \$9.00, and that this being a part time position provides no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time employees.

**BE IT FURTHER**

**RESOLVED**, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STEMPIAK, TO WIT:

**WHEREAS**, the Twin District Volunteer Fire Company, Inc., by letter dated December 12, 2008 has requested the addition of a member to the roster of said fire association.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Twin District Volunteer Fire Company the following individual:

**ADDITION:**

John McCusker  
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STEMPNIAK, TO WIT:

**WHEREAS, SOUTHEAST COMMUNITY WORK CENTER, INC.,**  
**(“Southeast”)** offers a program for Developmentally Disabled adults in the communities of  
Lancaster, Alden, Marilla, Elma, East Aurora, Aurora and Wales, and

**WHEREAS,** this program consists of development, pre-vocational and work  
activities training programs for those individuals who are clients of Southeast, and

**WHEREAS,** Southeast is presently located at 181 Lincoln Street, Depew,  
New York 14043 and its services in the area of evaluation, tutoring, development of self-help  
skills, personal adjustment training, recreation and counseling are of substantial benefit to  
residents of the Town of Lancaster, and

**WHEREAS, SOUTHEAST COMMUNITY WORK CENTER, INC.,** has  
offered to contract with the Town of Lancaster for the aforementioned services during the year  
2009 for the total sum of Three Thousand Dollars (\$3,000.00);

**NOW, THEREFORE, BE IT**  
**RESOLVED,** as follows:

1. That the Town Board of the Town of Lancaster hereby authorizes the  
Supervisor to execute an Agreement with **Southeast Community Work Center, Inc.,** for a  
program for Developmentally Disabled adults residing in the Town of Lancaster for  
developmental, pre-vocational and work activities training programs together with evaluation,  
tutoring and development of self-help skills, personal adjustment training, recreation and  
counseling; such services to be provided to those individuals who are clients of Southeast.
2. That the sum of Three Thousand Dollars (\$3,000.00) be paid by the  
Town to Southeast in four equal quarterly payments: January 1st, April 1st, July 1st, and  
October 1st, 2009.

The question of the adoption of the foregoing resolution was duly put to  
a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STEMPIAK, TO WIT:

**WHEREAS,** a Public Hearing was held on the 5<sup>th</sup> day of January 2009 for the purpose of amending Chapter 46 - Vehicle and Traffic Ordinance of the Code of the Town of Lancaster and persons for and against such amendment have had an opportunity to be heard, and

**WHEREAS,** a Notice of said Public Hearing was duly published and posted:

**NOW, THEREFORE, BE IT  
RESOLVED,** as follows:

- 1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster be amended in the form attached hereto and made a part hereof;
- 2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on January 5, 2009;
- 2. That a Certified Copy thereof be published in the Lancaster Bee on January 8, 2009;
- 4. That a Certified Copy of the amendment be posted on the Town Bulletin Board;
- 5. That Affidavits of Publication and Posting be filed with the Town Clerk;
- 6. That the Highway Superintendent takes whatever action is necessary to install signs in accordance with the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

**LEGAL NOTICE  
NOTICE OF ADOPTION  
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE  
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK**

**NOTICE IS HEREBY GIVEN** that the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

**CHAPTER 46**

**Article VIII, STOP INTERSECTIONS; NON-INTERSECTION  
STOPS; YIELD INTERSECTIONS  
46-8.1 Stop Intersections designated, is hereby amended by adding  
thereto the following:**

**FAIRWAY HILLS SUBDIVISION**

<b><u>STREET NAME</u></b>	<b><u>INTERSECTING STREET</u></b>	<b><u>SIGN LOCATION</u></b>
<b>Apple Blossom Blvd.</b>	<b>Avian Way</b>	<b>All 4 Corners</b>
<b>Pear Tree Lane</b>	<b>Avian Way</b>	<b>South East</b>

January 5, 2009

**STATE OF NEW YORK   :**  
**COUNTY OF ERIE       :**       **ss:**  
**TOWN OF LANCASTER  :**

**THIS IS TO CERTIFY** that **I, JOHANNA M. COLEMAN**, Town Clerk of the Town of Lancaster in the said Town of Lancaster in the said County of Erie, have compared the foregoing copy of an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York on the 5<sup>th</sup> day of January, 2009, and that the same is a true and correct copy of said original, and of the whole thereof.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Seal of said Town, this 5<sup>th</sup> day of January, 2009.

**Johanna M. Coleman, Town Clerk**

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STEMPNIAK, TO WIT:

**WHEREAS**, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated December 26, 2008, has requested the appointment of a member to the Youth Board of the Town of Lancaster.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the following individual is hereby appointed a member of the Town of Lancaster Youth Board for the period January 5, 2009 to May 31, 2009:

Rev. Richard Scheer, Pastor - First Bible Baptist Church  
Lancaster, NY 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009 \_\_\_\_\_



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER ABRAHAM, TO WIT:

**WHEREAS**, the General Crew Chief, Terrence McCracken, of the Parks, Senior Facility and Buildings & Grounds Department of the Town of Lancaster has requested the Town Board authorize the purchase of one (1) new 2009 Ford 4x4 pick-up truck for use by the Department of Parks, Senior Facility and Buildings & Grounds, and

**WHEREAS**, the General Crew Chief advised the Supervisor that the current vehicles in that department are an aging fleet and in order to continue meeting his departmental obligations it is necessary to update the equipment with this vehicle, and

**WHEREAS**, this vehicle is available from the New York State contract award # 20339 which eliminates the need for competitive bidding under the General Municipal Law, and

**WHEREAS**, the Town Board deems it in the public interest to have the appropriate equipment operating to continue to meet the obligations of the department, and

**WHEREAS**, the Town Board deems it in the public interest to approve the purchase of said vehicle;

**NOW, THEREFORE, BE IT**

**RESOLVED**, as follows:

1.) The Town Board of the Town of Lancaster hereby approves the purchase of one (1) new 2009 Ford 4x4 pick-up truck, from the 2009 authorized state bid contractor Van Bortel Ford, Inc., 7325 Route 96, Victor, New York 14534 as proposed by the General Crew Chief of the Parks, Senior Facility and Buildings & Grounds Department of the Town of Lancaster in the sum not to exceed the state contract price of \$23,343.90 which sum shall be paid with funds available in the 2009 Parks, Senior Facility and Buildings & Grounds Department budget, and

**BE IT FURTHER**

**RESOLVED**, that the Town Clerk attach a copy of the state contract authorization to this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER STEMPIAK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS, Metzger Civil Engineering, PLLC.,** on behalf of **Niagara Lutheran Health System ,** 5963 Broadway, Lancaster, New York 14086, has submitted a Site Plan dated December 5, 2008 and received December 10, 2008 for the proposed construction of twenty-four (24) unit Active Senior Residential Community to be located at 5979 Broadway in the Town of Lancaster, and

**WHEREAS,** the Planning Board has reviewed the original plan and at its meeting on December 17, 2008 has recommended approval of this project, and

**WHEREAS,** a SEQR Review of this project was held January 5, 2009 and a Negative Declaration was issued at that time;

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of the Town of Lancaster hereby approves the Site Plan submitted by Metzger Civil Engineering, PLLC dated December 5, 2008 and received December 10, 2008 for the proposed construction of twenty-four (24) unit Active Senior Residential Community to be located at 5979 Broadway in the Town of Lancaster and conditioned on the following:

- 1.) Letter from Lancaster Country Club to be provided stating the right to use and expand the existing detention pond located south of this property.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER ABRAHAM, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER AMATURA, TO WIT:

**WHEREAS**, the Highway Superintendent has submitted a proposed Agreement to the Town Board of the Town of Lancaster for the expenditure of highway funds for the year 2009, pursuant to the requirements of the Highway Law of the State of New York, and

**WHEREAS**, the Highway Superintendent has advised that the allocation of money in the proposed Agreement for general repairs to be carried out includes the cost of labor and materials, and

**WHEREAS**, the Town Board of the Town of Lancaster has reviewed the proposal by the Highway Superintendent;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster does hereby authorize the execution of the proposed Agreement to Spend Town Highway Funds for the year 2009, as submitted by the Superintendent of Highways.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER STEMPIAK, TO WIT:

**WHEREAS**, the Town of Lancaster has heretofore established a Joint Social Work Counselor Program with the Lancaster Central School District and desires to continue this program, and

**WHEREAS**, the Town Board has received assurance of participation in funding by the Lancaster Central School District.

**NOW, THEREFORE, BE IT**

**RESOLVED**, as follows:

1. That the Lancaster Town Board hereby agrees to continue a joint program for a Social Work Counselor to work in the Town of Lancaster with Lancaster Central School children in response to a demonstrated need for such services in order to reduce juvenile delinquency; enhance educational and social opportunities for youth of the Town of Lancaster and to reduce the impact of drug use, truancy, vandalism, and juvenile pregnancy, and otherwise reduce the impact of social pressures upon single-parent youth, for the period commencing July 1, 2008 and ending June 30, 2009, and
2. That funding for the program, at a total annual cost of approximately \$69,928.00 which includes \$46,932.00 for direct salary, and \$22,996.00 for contractual expenses and fringe benefits for the period of July 1, 2008 to June 30, 2009 shall be provided at \$34,964.00 or approximately (50%) of direct salary, plus one-half contractual expenses and fringe benefit costs from the Town of Lancaster, to be drawn from the General Fund Account “Social Work Counselor Program”, and \$34,964.00 or approximately 50% of direct salary plus one-half contractual expenses and fringe benefit costs, from the Lancaster Central School District, and
3. That Robert H. Giza, Supervisor of the Town of Lancaster is authorized to sign an Agreement, subject to the approval of the Town Attorney, to renew said program, said Agreement to be drawn by the Town Attorney, providing for participation in said program by the Town of Lancaster, and the Lancaster Central School District.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER ABRAHAM, TO WIT:

**WHEREAS**, the Town of Lancaster has heretofore provided a Nutrition Program Stay Fit Dining Site for the Elderly, and

**WHEREAS**, it is necessary to execute an Agreement between the Town of Lancaster and the County of Erie for the continuance of this program in 2009;

**NOW, THEREFORE, BE IT  
RESOLVED**, as follows:

- 1. That the Supervisor be and is hereby authorized to execute an Agreement between the Town of Lancaster and the County of Erie for the operation of a Nutrition Program Stay Fit Dining Site for the Elderly for the year 2009, and
- 2. That the Director of Administration and Finance be and is hereby authorized to sign vouchers with funds to be received by the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER ABRAHAM, TO WIT:

**WHEREAS**, the Town Board of the Town of Lancaster commissioned a feasibility study in 2004 for the possible conversion of an existing commercial and warehouse facility located at 3949 Walden Avenue to house the Town Courts and Police Headquarters; and

**WHEREAS**, in order for the Town to continue to evaluate the feasibility of converting the property referenced above, it is in the best interests of the Town and its residents for the Town Board to receive qualification submittals from qualified firms for the provision of architectural and engineering services in relation to the renovation and/or new construction necessary to house the Town Courts and Police Headquarters on that property; and

**WHEREAS**, a draft Request for Qualifications has been prepared and has been reviewed by the Town Board;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that:

1. The Town Board of the Town of Lancaster hereby authorizes and directs the publication of a notice of issuance of a Request for Qualifications for necessary architectural and engineering services relating to the potential conversion of the property referenced above for use as a Town Courts and Police Headquarters facility;
2. The Request for Qualifications to be issued to interested architectural and engineering firms shall be in substantially the same form as was presented to the Board for review; and
3. Town officers are hereby authorized to do all things necessary to effectuate the intent and purpose of this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED NO
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2008

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER STEMPIAK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS, Kevin R. King, 71 Michael Anthony Lane, Lancaster, New York 14086,** has petitioned the Town Board of the Town of Lancaster for approval allowing him to construct a swimming pool in his backyard, and

**WHEREAS,** the property is currently within a Conservation Easement for the purpose of preventing and precluding any further development of this area and to preserve the natural and scenic resources located therein, and

**WHEREAS,** a public hearing was held on October 6, 2008 for the purpose of amending the Conservation Easement for the construction of a swimming pool on the premises locally known as 71 Michael Anthony Lane in the Town of Lancaster, New York, and persons for and against such amendment have had an opportunity to be heard, and

**WHEREAS,** the Conservation Easement currently located on Mr. King’s property will not be materially impacted by an amendment to the Conservation Easement, and

**WHEREAS,** the Town Board of the Town of Lancaster after due review and consideration deems it in the public interest to grant relief to the owner and occupant of 71 Michael Anthony Lane to permit the installation of an in-ground pool.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute an amendment to the existing Conservation Easement which will allow the construction of an in-ground pool on the premises known as 71 Michael Anthony Lane, Lancaster, New York, currently owned by Kevin R. King

**AND BE IT FURTHER**

**RESOLVED,** that all expenses are to be borne by Mr. King to effectuate the Easement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED NO
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS**, the Town Clerk requested a proposal for implementing the internet display of real property tax data, the updating of that data at the Town’s convenience, credit card payments over the internet and a system to apply these payments to the currently existing tax collection software, and

**WHEREAS**, TSL co., Inc. submitted a proposal, to utilize the TSL co., Inc. Internet Display System, in response to such request, and

**WHEREAS**, the Town now wishes to engage TSL co., Inc. to perform the services described above, and TSL co., Inc. wishes to perform such services for the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Clerk and the Supervisor of the Town of Lancaster are hereby authorized to sign and execute all legal documents on behalf of the Town in order to engage the aforementioned services of TSL co., Inc. and that such signature is acknowledgment of the acceptance by this body of compliance with all terms and conditions of agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009



THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER ABRAHAM, TO WIT:

**WHEREAS**, the Town Clerk requested a proposal from JPMorgan Chase Bank, N.A. for providing payment processing services through its Pay Connection product, and

**WHEREAS**, this service will offer payment options for use of credit cards to citizens for their convenience for payment of transactions in both the Clerk's Office and Tax Department in conjunction with the internet program provided by TSL co., Inc.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Clerk and the Supervisor of the Town of Lancaster are hereby authorized to sign and execute all legal documents on behalf of the Town and that such signature is acknowledgment of the acceptance by this body of compliance with all terms and conditions of agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR GIZA, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCIL  
MEMBER ABRAHAM, TO WIT:

**RESOLVED**, that the following Audited Claims be and are hereby ordered paid  
from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the  
Director of Administration and Finance, to wit:

Claim No. 5956 to Claim No. 6193 Inclusive

Total amount hereby authorized to be paid: \$525,158.71

The question of the foregoing resolution was duly put to a vote on roll call  
which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER STEMPNIAK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER RUFFINO, TO WIT:

**RESOLVED** that the following Building Permit applications be and are hereby reaffirmed:

**CODES:**

- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are waived for this permit.  
(CSW) = Conditional sidewalk waiver  
(V/L) = Village of Lancaster

**TABLED:**

16415	Grau Builders	11 Logan Ln	Er. Dwlg.-Sin.
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**NEW PERMITS:**

16411	Lathrop, Carl	82 Pardee Ave	Re-roof house	(V/L)
16412	Christ Construction	15 Park Blvd	Er. Res. Add.	(V/L)
16413	Quality Aluminum II	25 Sawyer Ave	Er. Res. Alt.	(V/L)
16414	Quality Aluminum II	30 Norris Ave	Er. Fireplace	(V/L)
16416	Regent Contracting	4893 Transit Rd	Er. Comm. Add./Alt.	
16417	Grabenstatter, George	26 Haskell Dr	Er. Res. Add.	

**BE IT FURTHER**

**RESOLVED**, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

**BE IT FURTHER**

**RESOLVED**, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 5, 2009

## COMMUNICATIONS & REPORTS

1. Common Council, City of Buffalo to Town Clerk -  
Transmittal of resolution regarding “Empire Zone Communities - Regionally Significant Projects” and notice of public hearing. DISPOSITION = Received and Filed
2. Town Clerk to Town Board -  
Transmittal of report of 2008-2009 school tax collection and warrants.  
DISPOSITION = Received and Filed
3. General Crew Chief to Planning Board -  
Notice of no objections from the Town Forestry Department regarding site plan for Greenfield Terrace, 5979 Broadway. DISPOSITION = Planning Committee
4. General Crew Chief to Town Board -  
Request resolution to purchase new pickup truck from the New York State Contract price list. DISPOSITION = Resolution 1/5/09
5. Highway Superintendent to Town Board -  
Transmittal of Annual Agreement to Spend Town Highway Funds for Town Board approval. DISPOSITION = Received and Filed
6. Village of Lancaster to Town Board -  
Minutes of meeting held December 8, 2008. DISPOSITION = Received and Filed
7. Bee Group Newspapers to Town Board -  
Request designation as official newspaper. DISPOSITION = Received and Filed
8. Erie County Department of Public Works to Town Attorney -  
Notice of no comment regarding site plan for Greenfield Terrace, 5979 Broadway.  
DISPOSITION = Planning Committee
9. Neil R. Connelly to Town Board -  
Request for re-appointment to Planning Board. DISPOSITION = Town Board
10. General Crew Chief to Supervisor -  
Request appointment Cory Zale as recreation attendant. DISPOSITION = Resolution 1/5/09
11. Greater Buffalo-Niagara Regional Transportation Council to Town Board -  
Notice of meeting to be held 9:30 AM Wednesday, January 7, 2009 in Buffalo.  
DISPOSITION = Received and Filed
12. Regional Director, NYS DOT to NYS Senator William T. Stachowski, 58<sup>th</sup> District -  
Transmittal of letter regarding landscaping of the Freeman Road roundabout.  
DISPOSITION = Received and Filed
13. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held December 17, 2008. DISPOSITION = Received and Filed
14. Planning Board to Town Board -  
Recommend approval of site plan for Greenfield Terrace, 5979 Broadway; condition noted. DISPOSITION = Received and Filed
15. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, Town Clerk -  
Notice of SEQR meeting to be held Monday, January 5, 2009, 6:30 PM regarding Greenfield Terrace, 5979 Broadway. DISPOSITION = Received and Filed
16. Town Clerk to Various News Media -  
Notice of SEQR meeting to be held Monday, January 5, 2009, 6:30 PM regarding Greenfield Terrace, 5979 Broadway. DISPOSITION = Received and Filed

- 17. Safety Director to Town Board -  
Minutes of Safety Steering Committee meeting held October 30, 2008.  
DISPOSITION = Received and Filed
- 18. Twin District Fire Company to Town Clerk -  
Request for change in roster. DISPOSITION = Resolution 1/5/09
- 19. Coordinator, Lancaster Emergency Management to Town Clerk -  
Request for change in roster. DISPOSITION = For Resolution
- 20. Executive Director, Youth Bureau to Supervisor -  
Request appointment of Rev. Richard Scheer to Youth Board. DISPOSITION =  
Resolution 1/5/09
- 21. Time Warner Cable to Supervisor -  
Notice of price increase for local cable services. DISPOSITION = Received and Filed

**ADJOURNMENT:**

**ON MOTION OF COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER ABRAHAM AND CARRIED,** the meeting was adjourned at 9:34 P.M.  
in memory of Irene Gworek.

Signed \_\_\_\_\_  
Johanna M. Coleman, Town Clerk